

Orcas Island Health Care District

Board of Commissioners Board Work Session Minutes

October 06, 2022
5:00 – 7:00 pm

Commissioners Present:

Pegi Groundwater, President
Dave Zoeller
Marie Michnich
Carolyn Fiscus
Diane Boteler – arrived at 5:29 p.m.

Staff:

Tom Eversole, Interim Superintendent
Kimberley Kimple, Administrative Assistant

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Commissioners Absent:

- I. **Call to Order** - President Groundwater called the work session to order at 5:00 p.m. with a quorum including four Commissioners present, Commissioner Boteler joined at 5:29. The District will continue to meet virtually in accordance with the OPMA to protect the health of the community. This was a hybrid zoom session with public attendance via zoom.
- II. **Public Comment** Interim Superintendent Eversole read a letter submitted by Dr. Frank James encouraging the thought of a freestanding urgent care facility with joint operations by EMS.
- III. **Strategic Planning Work Session** Consultant Jody Carona presented two draft versions of the strategic plan and the Commissioners worked with her on creating an agreed version from the two drafts.
- IV. **Public Comment** There were no further public comments.
- V. **Upcoming Meetings & Activities - Information**
 - a. **Special Board Meeting – October 10, 2022 5:30 p.m.**
 - b. **Strategic Planning Community Input Work Session – October 20, 2022 5:00 p.m.**
 - c. **Regular Board Meeting – October 25, 2022 5:00 p.m.**
 - d. **Special Board Meeting – Budget Hearing – November 15, 2022 5:00 p.m.**

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- VI. Adjourn - MOTION to adjourn** by Commissioner Michnich; second by Commissioner Zoeller.
Motion carried 5-0. The meeting adjourned at 6:35 p.m.

Approved this ____ day of ____ October ____, 2022.

Attest: Diane Boteler, OIHCD Board Secretary

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